

Minutes for the Dulles Corridor Area Service Committee

April 3, 2005

Opening—Opened with Serenity Prayer. Service Prayer read by: Dave W.; 12 Traditions were read by Mark W.; 12 Concepts for NA Service were read by Rick C.; ASC purpose was read by Annette D.:

... to provide a forum where representatives from the Groups within our Area can come together, help solve one another's problems, and make available to all Groups with the Area services which might not be provided by individual Group efforts. These service include, but are not restricted to: providing a means for purchasing literature locally (Literature Subcommittee), providing information to the community about Narcotics Anonymous (Public Information Subcommittee), carrying the NA message to addicts who for specific reasons are unable to attend an NA meeting (Hospital and Institutions Subcommittee) and providing a way for the suffering addict to call for help (Phone Line Subcommittee).

We must always remember that we formed DCANA to help each other carry the message of NA more effectively. Our conduct at the ASC shall be one of love and respect for every member of the ASC. We are not in competition with each other and never should be. We can work separately as well as together in pursuit of our common goals. *Reprinted from Official Bylaws for DCANA, approved at 10/96 ASC*

Officer Reports

Chair (Jim R.)— Quarterly Report: Proposed budget to be included in March Minutes. GSRs - please conduct a vote with your groups on whether to accept the proposed budget prior to this area service

Vice Chair (Brenden B.)— Not present.

Treasurer (Susan F.)-- Opening balance was \$2,282.29, with \$1,519.31 available.

Secretary (Nate C.)—Nothing to report.

Subcommittee Reports

H&I (Wendy K.)-- Absent

Public Information (Nick O.)—Requested meeting list change have been placed into effect for area, Region. World has an online group update form – this requires group contact info. If needed please contact me for help. I am now sending meeting list to the Loudoun County Probation Office. Concerns: Updating lit order form to excel format (Auto sum and total functions) & will place it on the website.

Phoneline (Keith H.; 703-435-1230)-- Absent

Literature (Dave C.)-- No report submitted.

Newsletter (Stephanie B.)—
thegroupconscience@yahoo.com Subcommittee

meeting Wednesday April 27th at Cosi in Reston Town Center 6:30 pm. Concerns: Newsletter need submissions. Also, looking for helping hands.

Special Events (Rick C.).

DCANASpecialEvents@hotmail.com 1.) Regional meeting at Reston Community Center at Lake Anne April 9th 10:00 am need volunteers to help serve food. 2.) May 27th 7:00 pm Art and Talent Show with speaker meeting at Community Lutheran Church Sterling Va. 3.) June 23-25 white water rafting trip in New River WV. \$90. Beginning Balance: \$502.50 Expenses: \$166.67 Deposit:\$291.50 Balance:\$627.33

Outreach (Vacant)--

Policy (Vacant)--

Regional Committee Member (John G.)—

The Dulles Corridor Area will be hosting the RSC meeting next Saturday, April 9th at the Reston Community Center at Lake Anne Plaza. The special events committee and I need your help to make this happen. The area is expected to provide snacks and coffee for the subcommittee meetings in the morning

Group Reports

To Tell the Truth (Erika S.)—25 to 30 attend. Strong, gut level 5th and 10th step meeting. Open sharing, no leaders. 90 minute meeting. Positions Open: None. New GSR in May: Lou.

3rd Tradition (Michael G.)—12 to 25 attend. Good meeting, with many newcomers and old-timers.

Sunday Serenity (Dave W.)—12 to 15 attend solid literature meeting currently step and tradition.

Keep It Real (Bob L.)—10 to 15 attend. Sunday and Wednesday meeting.

Free to Live (Fred K.)—20 to 30 attend. Stable.

Conscious Contact (Patty)-- 12 to 15 attend. Good literature study open discussion. Positions Open: Coffee Maker Upcoming Celebrations: Patty, 1 year, 4/4/05.

Getting Centered (Scott B.) – 15 to 30 attend. We have changed our structure we now read from the New Sponsorship Book on the first Monday of every month.

Bottom of the Mountain (Matt A.)—Alive and well, and spiritually vibrant! Upcoming Celebrations: Rick C., 4 years, April 26th

New Attitudes (Mark W.)-- 30 to 40 attend. Meeting is open, any NA literature is topic. Group Conscience is to provide books and literature at no cost. Upcoming Celebrations: Bryan B., 3 years, April 19th, Keith H., 2 years, May 2nd.

and lunch at noon prior to the main committee meeting. Please see Rick or me!

CPRC Rep (Annette D.)—Two emergency B.O.D. Meetings were held this month to approve the program for CPRCNA XIX. I'll pass it around for those want to see it.

Concerns: I was unable to attend the 2nd out of town meeting.

Visitors from other Areas

Survivors (Joanna J.)-- 20 to 25 attend. Good solid strong meeting. Good mix of new comers and old timers. Solid recovery message. Basic meeting, no leader. Positions Open: Alternate GSR and GSR.

New Hopefuls (Caesar L.)—10 to 15 attend. Lots of newcomers mixed with clean time, youth oriented. Thank you for allowing me to serve as GSR Kat will take my place. Positions Open: Alternate GSR and Treasure

Keyhole to Recovery (Kate T.)-- (Reported by Fred K.) 15 to 20 attend. Need support, home group members. Positions Open: GSR and Alternate GSR.

A New Beginning (Andrea E.)-- 30 to 50 attend. Good mix of recovery. Positions Open: All but GSR open next month.

Gut Level (Stephanie)— (Reported by Fred K.) 25 to 30 attend. Needs support- short term clean time mixed with a few long term clean time. Positions Open: GSR and Alternate GSR

Just for Today (Vacant)-- Absent

Bedrock (Sarah Q.)— (Reported by Daniel T.) 15 to 25 attend. Meeting going very well the format changes every week. Upcoming Celebrations: Holly G., 17 years, April 9th 2005.

Dazed and Confused (Alison Q.)—(Reported by Daniel T.) 20 to 30 attend. Meeting going very well. Positions Open: Greeter

H.O.W. (Valerie T.)—30 to 40 attend. Going strong, lots of newcomers and old timers. Positions Open: Greeter, Secretary

BREAK

Quorum—Total groups in DCANA: 18. Required for quorum: 10. GSRs present: 14.

Old Business

	Pro	Con	Abstain
Back to Groups			
Increase Literature inventory from \$1,170 to \$1,215 to add Sponsorship Books to literature inventory. <u>Intention</u> : Have new sponsorship booklets for groups.	12	0	2
Top change policy to take voting money motions back to groups to \$100 instead of \$40. <u>Intention</u> : To allow the groups to focus on carrying the message.	6	3	5

Open Forum ➤
 ➤
 ➤

New Business

	Pro	Con	Abstain
Back to Groups			

To change policy to take voting money motions back to groups to \$70 instead of \$40. Intention: To allow the groups to focus on carrying the message.

Area annual budget. (See attachment)

Closing Financial Report Group donations were \$_____. Available funds are \$_____. Reserved funds are \$_____.

Next Meeting: April 24th from 2:00 – 5:00 pm at St. Timothy’s in Herndon.

DCANA
Proposed Budget - 05/05 through 04/06
Literature & Activities Subcommittees To Be Fully Self Supporting

Income:	Annual Budget 05/05 - 04/06	Monthly Budget 05/05 - 04/06	Special Notes
Group Donations	\$ 4,848.00	\$ 404.00	Estimated amount to balance budget/overages should go to Regional Donation
Activities	\$ -	\$ -	Special Events maintains a \$750 checking all overages are returned to area
Other	\$ -	\$ -	
Total Income:	\$ 4,848.00	\$ 404.00	
Expenditures:	Annual Budget 10/03 - 9/04	Monthly Budget 10/03 - 9/04	Special Notes
Prudent Reserve Expenses:			
Phoneline Subcommittee	\$ 1,200.00	\$ 100.00	\$100 month cell phone - includes Lng Dist.
Public Information	\$ 444.00	\$ 37.00	\$254/annual meeting list copies - \$70/annual website \$120/annual NA literature
Hospitals & Inst.	\$ 960.00	\$ 80.00	NA Literature - Per Existing Policy
Newsletter Subcommittee	\$ 360.00	\$ 30.00	Production Costs
Outreach Subcommittee	\$ 408.00	\$ 34.00	\$360/workshops - \$48/Misc. Expenses
Policy Subcommittee	\$ 264.00	\$ 22.00	\$184/Policy printing costs - \$80/Misc. Expenses
Special Events Subcommittee	\$ 204.00	\$ 17.00	\$202/Hosting Regional Meeting
Secretary	\$ 60.00	\$ 5.00	Office Supplies & Copies
Treasurer	\$ 132.00	\$ 11.00	\$60 P.O. Box rental - \$22 postage stamps \$20 check & bank charges - \$30 office supplies
Area Service Representative	\$ 336.00	\$ 28.00	\$300-MARLCNA - \$36 Office Supplies/Copies
Rent-Area Service Meeting	\$ 180.00	\$ 15.00	Monthly Meeting Space
Unanticipated Expenses	\$ 300.00	\$ 25.00	Miscellaneous Expenses not Accounted For
Prudent Reserve Exp:	\$	\$	

	4,848.00	404.00	
Regional Donation:	\$ -	\$ -	Based on Available Funds
Total Expenditures:	\$ 4,848.00	\$ 404.00	

Adopted Budget Includes the Following:	
	\$
Special Events Checkbook Amount	750.00
	\$
Literature Subcommittee Inventory	1,140.00
	\$
Total:	1,890.00